GAND LEDGE AREA EMERGENCY SERVICES AUTHORITY
ANNUAL MEETING
JULY 20, 2026
7:00 p.m.
AT 500 N. CLINTON STREET, GRAND LEDGE, MICHIGAN 48837

1. Roll Call: Present: Chairman Willems, Secretary Lantz, Treasurer Schultz, Trustee Mulder, Trustee Stahelin and Chief Roman. Also, Present were Members of Glaesa, Bishoff and Van Deusen
2. Pledge of Allegiance was given.
3. Audience Participation. There was none.
4. Approval of Consent Agenda: Motion was made to approve the Minutes of June 15th Meeting by Mr. Stahelin and supported by Mr. Lantz. Motion Carried.
5. Approval of Regular Agenda, Motion was made by Mr. Mulder and supported by Mrs. Schultz to approve the Regular Agenda. Mr. Lantz Made a Motion to add Election of Officers under New Business C. support was given by Mr. Mulder. Motion Carried. Vote on Approval of Regular Agenda was taken and it was unanimous. Motion Carried.
6. Committee and Board Reports:

A. Personnel Committee:

1. Motion – to approve the hiring if two full time personnel. Chief explained that with illness and loss of one full time employee we were down 2 positions and with the possible retirement of Captain Van Duesen. It would be a help to hire two new fulltime personnel at the present time. After discussion, Motion was made to hire two full time personnel by Mrs. Schultz and supported by Mr. Lantz. Motion Carried.

B. Building Committee - Update – June 29 Building Committee Meeting. Mr. Mulder said that the meeting was with the same team we have been working with. They discussed where do we go from here. The three questions they had were 1. Do we follow the path to a new station? 2. Do we use the same team? 3. If we decide to go for a new station, when do we do that. Do we let the team come up with a strategy for us. The answers to all these questions was yes.

C. Election of Officers: Mrs. Schultz made a Motion to leave the officers as they are. Mr. Lantz supported. Motion Carried. Chairman Willems. Vice Chair Mulder, Secretary Lantz, Treasurer Schultz.

10. Audience Participation. The Chief discussed selling the old ambulance and decommissioning the air trailer, these items will be on the agenda next Meeting.

11. Communication from Authority Board Members.
Mrs. Schultz was glad to be moving on towards a new building.
Mr. Stahelin thanked the Department for their service.

12. Motion to Adjourn was made by Mr. Mulder and supported by Mr. Lantz. Motion Carried. Meeting Adjourned.

Minutes respectfully submitted by Jan Schultz.

APPROVED:

Mr. Don Willems, Chairman

Mr. Rick Lantz, Secretary